

# **EXHIBIT “B”**



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

9016043

10-23-2019

SHAYNE LAW GROUP, P.C.  
64 FULTON ST. SUITE 1000  
NEW YORK, NY 10038

ATTN: WILLIAM SHAYNE

DESCRIPTION	AMOUNT
6172107 - AMERIWAY CORPORATION 4100H Plain Copy History 1 Copies	
Plain Copy Fee	\$12.00
Expedite Fee, 24 Hour	\$20.00
6172107 - AMERIWAY CORPORATION 4100A Plain Copy AR - 2017 1 Copies	
Plain Copy Fee	\$10.00
6172107 - AMERIWAY CORPORATION 4100A Plain Copy AR - 2016 1 Copies	
Plain Copy Fee	\$10.00
TOTAL CHARGES	\$52.00
TOTAL PAYMENTS	\$52.00
BALANCE	\$0.00

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**Delaware  
Division of  
Corporations**

**Division of Corporations Survey**

401 Federal Street, Suite 4  
Dover, DE 19901

**Fax: 302-739-7219**

*On a scale of 1 (unacceptable) to 10 (outstanding), please rate the following questions.*

1. How would you rate the overall quality of service provided by the Division of Corporations?  
1 2 3 4 5 6 7 8 9 10 NA
2. How would you rate the convenience of our services?  
1 2 3 4 5 6 7 8 9 10 NA
3. How would you rate the promptness of service provided?  
1 2 3 4 5 6 7 8 9 10 NA
4. How would you rate the accessibility of the Division of Corporations staff?  
1 2 3 4 5 6 7 8 9 10 NA
5. How would you rate the training you received from the Division of Corporations staff?  
1 2 3 4 5 6 7 8 9 10 NA
6. How would you rate the written materials received from the Division of Corporations?  
(Were they easy to read and helpful? i.e., guidelines, forms, DCIS Manual.)  
1 2 3 4 5 6 7 8 9 10 NA
7. Were Division of Corporations staff attentive and helpful relative to your comments and concerns?  
1 2 3 4 5 6 7 8 9 10 NA
8. Did Division of Corporations staff display professionalism & courtesy?  
1 2 3 4 5 6 7 8 9 10 NA
9. Are Division of Corporations staff knowledgeable?  
1 2 3 4 5 6 7 8 9 10 NA

Please let us know about experiences and incidents with the Division of Corporations (i.e., staff, equipment, connectivity, customer service) that impressed or disappointed you.

Comments: \_\_\_\_\_

\_\_\_\_\_

Company name and contact information: \_\_\_\_\_

**If you would prefer, you may take this survey online at**

**<https://surveymonkey.com/r/corporationssurvey>**

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 11:00 AM 10/03/2016  
 FILED 11:00 AM 10/03/2016  
 SR 20166072685 - File Number 6172107

**STATE of DELAWARE**  
**CERTIFICATE of INCORPORATION**  
**A CLOSE CORPORATION**  
**Of**

UNITED E-LOGISTICS CORPORATION  
 (name of corporation)

- **First:** The name of this Corporation is United E-Logistics Corporation
- **Second:** Its Registered Office in the State of Delaware is to be located at 717 N. Union St. Street, in the City of Wilmington  
 County of New Castle Zip Code 19805  
 The Registered Agent in charge thereof is Rita Carnevale

**Third:** The nature of business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 1,000,000 shares (number of authorized shares) with a par value of \$0.0001 per share.

- **Fifth:** The name and mailing address of the incorporator are as follows:

Name Xiyan Zhang

Mailing Address 626 E. Flora St. Philadelphia, PA

Zip Code 19125

- **Sixth:** All of the Corporation's issued stock of all classes, exclusive of treasury shares, shall be represented by certificates and shall be held of record by not more than a specified number of persons, not exceeding 30.
- **Seventh:** All of the issued stock of all classes shall be subject to 1 or more of the restrictions on transfer permitted by Section 202 of the General Corporation Law of State of Delaware.
- **Eighth:** The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 as it may be amended from time to time.

- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 28 day of September, A.D. 2016.

BY: 

(Incorporator)

NAME: Xiyan Zhang

(type or print)



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 02/15/2017  
FILED 11:30 AM 02/15/2017  
SR 20170952906 - File Number 6172107

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
United E-Logistics Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows: The name of the corporation is:

Ameriway Corporation

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 11th day of February, 2017.

By: [Signature]  
Authorized Officer

Title: CEO

Name: Xiyan Zhang

Print or Type

# State of Delaware

## Annual Franchise Tax Report

CORPORATION NAME				TAX VR.	
AMERIWAY CORPORATION				2016	
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCATION DATE			
6172107	2016/10/03				
PRINCIPAL PLACE OF BUSINESS				PHONE NUMBER	
2424 E. YORK ST. STE. 300				(215) 395-8756	
PHILADELPHIA, PA 19125					
REGISTERED AGENT				AGENT NUMBER	
RITA CARNEVALE				9554358	
717 NORTH UNION STREET					
WILMINGTON DE 19805-3031					
AUTHORIZED STOCK		DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE	
BEGIN DATE	END DATE	COMMON	1,000,000	.0001000000	
2016/10/03					
OFFICER		NAME	STREET/CITY/STATE/ZIP	TITLE	
XIYAN		ZHANG	2424 E. YORK ST. STE. 300	CEO	
			PHILADELPHIA, PA 19125		
DIRECTORS		NAME	STREET/CITY/STATE/ZIP		
XIYAN		ZHANG	2424 E. YORK ST. STE. 300		
			PHILADELPHIA, PA 19125		
XIAOHONG		LIU	2424 E. YORK ST. STE. 300		
			PHILADELPHIA, PA 19125		
<p><i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i></p>					
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)			DATE	TITLE	
XIYAN ZHANG			2017/05/12	CEO	
2424 E. YORK ST. 300					
PHILADELPHIA, PA 19125 US					

# State of Delaware

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AMERIWAY CORPORATION				2017	
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PRINCIPAL PLACE OF BUSINESS				PHONE NUMBER	
2424 E. YORK ST. STE. 306 PHILADELPHIA, PA 19125				(215) 395-8756	
REGISTERED AGENT				AGENT NUMBER	
RITA CARNEVALE 717 NORTH UNION STREET WILMINGTON DE 19805-3031				9554358	
AUTHORIZED STOCK		DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE	
BEGIN DATE	END DATE	COMMON	1,000,000	.0001000000	
2016/10/03					
OFFICER		NAME	STREET/CITY/STATE/ZIP		TITLE
XIYAN		ZHANG	2424 E. YORK ST. STE. 306 PHILADELPHIA, PA 19125		CEO
DIRECTORS		NAME	STREET/CITY/STATE/ZIP		
KAM HUNG		LEE	2424 E YORK ST PHILADELPHIA, PA 19125		
XIAOHONG		LIU	2424 E YORK ST PHILADELPHIA, PA 19125		
HUAN		YU	2424 E YORK ST PHILADELPHIA, PA 19125		
XIYAN ZHANG		ZHANG	2424 E YORK ST PHILADELPHIA, PA 19125		
<p><b>NOTICE:</b> Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</p>					
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)			DATE	TITLE	
XIYAN ZHANG			2018/04/17	CEO	
2424 E YORK ST PHILADELPHIA, PA 19125 US					